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11 Attorneys for Plaintiff  
12 UNITED STATES OF AMERICA

13 UNITED STATES DISTRICT COURT  
14 FOR THE CENTRAL DISTRICT OF CALIFORNIA  
15 WESTERN DIVISION

16 UNITED STATES OF AMERICA,  
17 Plaintiff,  
18 v.

19 \$2,757,564.00 IN U.S. CURRENCY  
20 AND TWO ITEMS OF JEWELRY,

21 Defendants.

22 JAVIER MARQUEZ, ROMELIA  
MARQUEZ, ABEL MARQUEZ, AND  
23 CYNTHIA VENCEBI,

24 Claimants.  
25

Case No. CV 14-02320 FMO(AJWx)  
PROTECTIVE ORDER  
[Discovery Matter]

26  
27 The Court's having considered the stipulation of the  
28 parties with respect to the disclosure of information in

1 discovery in this matter and good cause appearing therefor, the  
2 Court hereby ORDERS as follows:

3 1. The government may produce to the claimants discovery  
4 in this matter that includes personal identification for others,  
5 including but not limited to names, addresses, telephone  
6 numbers, e-mail addresses, social security numbers, driver's  
7 license numbers, telephone numbers, dates of birth, bank account  
8 numbers and other similar information, as well as financial  
9 information, including bank records that contain personal  
10 identifying information, including home addresses, Social  
11 Security numbers, bank account numbers and other data  
12 (collectively, "profile information").

13 2. The government shall identify such information in  
14 discovery by using the following designation on the documents,  
15 on a diskette cover, or in an accompanying cover letter:  
16 "CONFIDENTIAL INFORMATION - SUBJECT TO PROTECTIVE ORDER."

17 3. Claimants and their counsel shall use documents that  
18 are so designated only for the purposes of this case and shall  
19 not disclose the documents to non-parties, except as needed for  
20 the defense of the case, and only if the non-party agrees, in  
21 writing, to be bound by the terms of a protective order  
22 prohibiting the disclosure of the documents, or the confidential  
23 information contained therein, to other third parties.

24 4. Within 90 days of the conclusion of this action  
25 (including any appeals), claimants shall either (1) return all  
26 designated documents to the government, as well as all copies  
27 and all notes, memoranda, or other documents containing  
28 confidential information obtained from the designated documents,

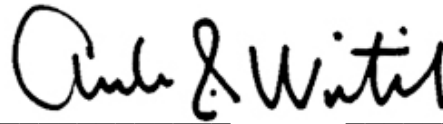
1 or (2) destroy the documents and certify in writing to counsel  
2 for the government that the documents have been destroyed.

3 5. Absent a further order of the Court, designated  
4 documents shall not be filed with or submitted to the Court, or  
5 reproduced in any court filing, unless the documents are placed  
6 under seal or all prior information or other personal  
7 identifying information has been removed.

8 6. Prior to trial, no party shall disclose designated  
9 documents in open court without prior consideration by the  
10 Court.

11 IT IS SO ORDERED.

12 Dated: 08/17/2016



THE HONORABLE ANDREW J. WISTRICH  
UNITED STATES MAGISTRATE JUDGE

14  
15 Submitted By:

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21 /s/ Victor A. Rodgers \_\_\_\_\_  
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22 Assistant United States Attorney

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